

January 12, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip No. 534618

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation with earlier Intimation dated January 04, 2024, this is to inform you that Board of Directors will also consider the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on December 31, 2023 in its meeting scheduled to be held on Saturday, January 20, 2024.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

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Pujan Doshi
Managing Director
DIN: 07063863
Email Id: pujandoshi@waaree.com

WAAREE Renewable Technologies Limited

(Erstwhile "Sangam Renewables Limited") (A subsidiary of Waaree Energies Limited)

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